

Board of Education Meeting  
January 17, 2022  
Wonewoc-Center School - Rm 242  
6:00 p.m.  
Regular Meeting Minutes

The meeting was called to order by President Tracy at 6:00 p.m. Members present: Benson, Degner, Dieck, Tracy, Shore-Stout, and Woolever.

Pledge of Allegiance

Motion by Degner, second by Benson, to approve the agenda. Motion carried.

Proper notice verification was given by Dr. Sharon Ennis.

Motion by Woolever, second by Benson, to approve the minutes of December 20, 2021 – Regular, December 20, 2021 – Closed, and January 13, 2022 – Special. Motion carried.

Motion by Benson, second by Degner, approve voucher checks #70549 thru #70676 in the amount of \$152,429.17, payroll taxes/WRS (Manual checks/ACH) #2022070 thru #2022081 in the amount of \$85,605.77, direct deposit #900113534 thru #900113667 in amount of \$143,072.44, student activity account #12587 thru #12594 in the amount of \$2,957.78 for total expenditures of \$384,065.16. Motion carried.

Motion by Benson, second by Degner, to approve the treasurer's report as read. Motion carried.

Public Forum:

Action Items:

Motion by Degner, second by Benson, to approve 2021 audited financials. Motion carried.

Motion by Benson, second by Degner, to approve updated Back to School Plan. Motion carried.

Motion by Benson, second by Woolever, to rescind motion of Forensics Advisor, Stephaine Baker from the October 18, 2021 board meeting. Motion carried.

Motion by Benson, second by Tracy, to approve Jon Baker as Forensics Advisor. Motion carried.

Motion by Degner, second by Benson, to approve FFA Dancing with the Stars on Sunday, February 27, 2022. Motion carried.

Motion by Benson, second by Shore-Stout, to approve open enrollments for 2022-23 school year as unlimited as long as we offer the programs. Motion carried.

Motion by Degner, second by Woolever, to approve 2022-23 Course Handbook. Motion carried.

Motion by Benson, second by Woolever, to approve Spring Coaches (Exhibit A). Motion carried.

Motion by Shore-Stout, second by Tracy, to proceed forward with a donation for the baseball scoreboard. Motion carried.

Discussion Items:

- CTE Coordinator Report
- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- District Bookkeeper's Report
- Principal Report
- Administrator's Report

Motion by Degner, second by Benson, to go into closed session at 7:13 p.m. Board polled unanimously.

A. Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.

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Nancy Dieck, Clerk

Exhibit A  
January 17, 2022

Spring Coaches:

Dawn Ertel - Head Softball

Jason Winchel - Co-Head Track

Richard Sheahan - JH Track

Nikki Justman - Assistant Softball

Kristi Hill - Co-Head Track

Tory Needham - Head Golf